

September 12, 2005

MEMORANDUM FOR: Daniel J. Basta, Director  
National Marine Sanctuary Program

FROM: Karen Brubeck  
National Advisory Council Coordinator

SUBJECT: FGBNMS Council Charter Amendment

I have reviewed the attached charter amendment to stagger the council member seat terms for the Flower Garden Banks Council. The proposed change corresponds to national policy on councils as stated in the Implementation Handbook.

If you agree, please sign and date the Charter. If you have questions, please contact me at (206) 842-6084.

Attachments

September 14, 2005

MEMORANDUM FOR: Daniel J. Basta, Director  
National Marine Sanctuary Program

FROM: George Schmahl, Manager  
Flower Garden Banks NMS

SUBJECT: Amendment to the Charter for the Flower  
Garden Banks National Marine Sanctuary  
Advisory Council

The attached document revises the Charter as signed on March 22, 2005. The changes are made to allow the first advisory council (to be appointed fall 2005) to have members with staggered terms of appointment. This will prevent a full turn over of members in 2008 and allow for continuity within the council.

If you agree, please sign the amendment where indicated.  
If you have any questions please contact me at 979-846-5942.

Attachment

FLOWER GARDEN BANKS NATIONAL MARINE SANCTUARY  
ADVISORY COUNCIL CHARTER

**AMENDMENT # 1**

The following revisions are made to the Charter as signed on March 22, 2005, and hereby amended on \_\_\_\_\_:

Members, Alternates, and Officers, Section 3. (b)(i) (paragraph 2) is revised and amended by striking the existing paragraph and inserting the new paragraph below in its place as follows:

"The non-governmental members are appointed for a term of two or three years, and may compete for reappointment. If necessary, subsequent terms of appointment may be changed to provide for balanced (staggered) expiration dates. Should a non-governmental seat become vacant, the vacated position shall be advertised and a replacement appointed as specified below. The newly appointed member shall serve for a full term beginning on the date of his/her swearing-in by the Sanctuary Manager."

All other terms of the Charter remain in full force and effect.

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Daniel J. Baste,  
Director  
National Marine Sanctuary Program

 \_\_\_\_\_  
Date